

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

**Monday, February 23, 2004, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois**

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

READING OF AGENDA - REVISIONS

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

PRESENTATION

- a. Swearing In Ceremony – Six (6) Firefighter/ Paramedics
 - Nick Campbell
 - Randy Freise
 - Brett Haller
 - Mike Henkelman
 - Vincent Murphy
 - Alan Simonds
- b. Swearing In Ceremony – Three (3) Fire Lieutenants
 - Michael Brown
 - John Mitchell
 - Don Wenschhof, III
- c. ICMA Presentation to Denise Pieroni

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. December 8, 2003
- b. December 15, 2003
- c. January 12, 2004
- d. January 26, 2004
- e. February 9, 2004

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. **VILLAGE PRESIDENT'S REPORT:**
 - a. All Reports will be oral.
2. **STAFF REPORTS:**
 - a. All Reports will be oral.
3. **VILLAGE CLERK'S REPORT:**
 - a. All Reports will be oral.

4. **COMMITTEE REPORTS:**

- a. Administrative Services/Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. **CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

***a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Regarding ZBA 03-15; Stevens Residence – 643 South Cook Street (Side yard setback and Accessory Structure Height Variations)

***b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding a Certificate of Approval for Philips Men's Wear (205 East Park Avenue)

***c. RESOLUTION #04-** : ARC 04-03; Philips Men's Wear – 205 East Park Avenue (Certificate of Approval)

***d. RESOLUTION #04-** : 2004 Official Zoning Map

***e. RESOLUTION #04-** : Authorizing and Approving an Award of Contract to Dixon Engineering, Inc. (Clean, inspect and repaint Standpipe Water Storage Tank)

***f. MOTION:** To Direct Staff to Initiate an Amendment to the Barrington Zoning Ordinance with Respect to definitions and uses in the B-4 Village Center Zoning District

***g. RESOLUTION #04-** : Authorizing Execution of a Contract for the Purchase One (1) New Current Model Ford Taurus SE

***h. RESOLUTION #04-** : Authorizing and Approving Change Order (2003 Road Improvement Project)

***i. RESOLUTION #04-** : Authorizing and Approving the Purchase of Thirteen (13) Panasonic CF-29 Laptop Computers

***j. RESOLUTION #04-** : For the Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (2004 Motor Fuel Tax Appropriation)

***k RESOLUTION #04-** : Authorizing Monetary Contribution to the Fourth of July Committee

***l. MOTION:** To extend consideration of PC02-05: Wamberg Family Limited Partnership – 700 West Main Street (Annexation/ Disconnection, Rezoning, Special Use/ Planned Development, Proposed Intergovernmental Agreement) to April 30, 2004

***m. RESOLUTION #04-** : Adopting Procedure for Hiring and Discharging of Employees

- *n. MOTION:** Authorization to proceed with the hiring of an Assistant Director of Planning based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Assistant Director of Planning, approved October 2003 and is subject to a Starting Salary Range of \$60,400 - \$68,000.
- *o. MOTION:** Authorization to proceed with the hiring of a Human Resources Coordinator based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Human Resource Coordinator, approved February 2004 and is subject to a Starting Salary Range of \$47,030 - \$57,715.
- *p. MOTION:** Authorization to proceed with the hiring of a Project Manager based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Project Manager, approved February 2004 and subject to a Starting Salary Range of \$43,750 - \$58,465.
- *q. MOTION:** Authorization to proceed with the hiring of an Summer Intern based on the following parameters: currently is or will be in the fall attending a college or university to study engineering or related field and subject to a Starting Hourly Rate of \$9.00 - \$12.00 with a limitation on total work hours so that the total 2004 cost of the Project Manager and Intern positions combined shall not exceed the dollars budgeted for these two positions.
- *r. MOTION:** Authorization to Proceed with the Discharge of a Part-Time Employee within the Police Department

6. NEW BUSINESS.

- a. ORDINANCE #04-** : Zoning Ordinance Variation – ZBA 03-15; Stevens Residence (643 South Cook Street) Accessory Structure Height Variation
- b. ORDINANCE #04-** : Zoning Ordinance Variation – ZBA 03-15; Stevens Residence (643 South Cook Street) Side Yard Setback Variation – Residence
- c. ORDINANCE #04-** :Amending Chapter 24 of the Barrington Village Code Re: Sewage Disposal System Outside Village Limits
- d. ORDINANCE #04-** : Amending Chapter 24 of the Barrington Village Code RE: Water Services Outside Village Limits
- e. ORDINANCE #04-** : Fifth Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2004
- f. ORDINANCE #04-** : Authorizing Execution of a Fourth Amendment to Redevelopment Agreement with Cook Street Plaza Joint Venture for Redevelopment of Property Within the Village Center Tax Increment Financing Redevelopment Project Area
- g. ORDINANCE #04-** : Authorizing and Approving an Intergovernmental Agreement by and Among the Village of Barrington, the Village of Barrington Hills and LaSalle Bank, as Successor Trustee Under Trust Agreement Dated September 1, 1998 and Known as Trust No. 121986 and Wamberg Family Partnership, L.P. a Delaware Limited Partnership
- h. RESOLUTION #04-** : Approving and Authorizing the Execution of an Intergovernmental Jurisdictional Boundary Agreement with the Village of Barrington Hills (Wamberg)
- i. RESOLUTION #04-** : Authorizing the Acceptance of a Declaration of Conservation Easement, Covenants, Conditions and Restrictions

- j. **RESOLUTION #04-** : Authorizing the Acceptance of a Declaration of Restrictive Covenants
- k. **ORDINANCE #04-** : An Ordinance Adopting a Tax Increment Finance District Façade Improvement Grant Program for the Village of Barrington, Cook and Lake Counties, Illinois
- l. **ORDINANCE #04-** : An Ordinance Adopting a Tax Increment Financing District Retail Business Assistance Grant Program for the Village of Barrington, Cook and Lake Counties, Illinois
- m. **ORDINANCE #04-** : Authorizing the Lease by the Village of Real Property to Provide Public Parking (Grove Avenue)
- n. **ORDINANCE #04-** : Authorizing the Lease by the Village of Real Property to Provide Public Parking (Back Lot, Lot 1)
- o. **ORDINANCE #04-** : Approving Agreement for Regulation of Parking of Motor Vehicles and Traffic at Harris Bank Barrington (Grove Avenue Lot) Employee Parking Spaces in the Village of Barrington
- p. **ORDINANCE #04-** : Approving Agreement for Regulation of Parking of Motor Vehicles and Traffic at Harris Bank Barrington (Back Lot) Employee Parking Spaces in the Village of Barrington

7. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 2/23/04 - \$ 997,665.37 (2004 General)
- b. Warrants' List – 2/23/04 - \$ 4,427.70 (2004 Harris Bank)
- c. Warrants' List – 2/23/04 - \$ 26,464.05 (2004 ComEd)
- d. Warrants' List – 2/23/04 - \$ 97,867.96 (2004 Intergovernmental Personnel Benefit Cooperative)
- e. Warrants' List – 2/23/04 - \$ 295,729.98 (2003 General)
- f. Warrants' List – 2/23/04 - \$ 581.25 (2003 Seyfarth Shaw)
- g. Warrants' List – 2/23/04 - \$ 680.43 (2003 ComEd)

8. **COMMENTS - ROUND THE TABLE.**

9. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.